

*City of Wagoner
Regular Business Meeting
Wagoner City Hall
231 Church Street
August 2, 2021
7:00 P.M.*

*Albert Jones, Mayor
Dwayne Elam, Superintendent
Ken Hicks, Attorney
Kelly Grooms, Fire Chief*

*Rhonda K. Hash, City Clerk
Donna S. Jones, Treasurer
Bob Haley, Chief of Police
Jim Roberts, EMS Director*

*Jimmy Butler
Anthony Wagoner
Joshua Bogle
Roger Schilling*

*Patrick Sampson
Gayla Wright
Larry Abernathy
Steven L. Rhoden*

*Meeting tape recorded by Rhonda K. Hash, City Clerk
Agenda Posted: July 30, 2021 at 4:00 P.M.*

- 1. Invocation*
- 2. Pledge of Allegiance*
- 3. Approval or corrections to minutes: July 6 & 20, 2021*
- 4. Approval or denial of claims: City - to include #01 - #25 manual warrants
EMS - to include #01 - #14 manual warrants
Economic Development Fund - #01 - #07
City Capital Projects - #01 - #02*
- 5. Mayor's Report*
- 6. Discussion and possible action – To enter into a Contract for Professional Services with Love Law Firm at a rate of \$155.00 per hour to perform certain legal services as requested by the City including, but not limited to, services in connection with a review and investigation of certain personnel matters; presenting findings and recommendations regarding operational issues; and presenting suggestions for implementation of updated policies and procedures at Wagoner Emergency Medical Service*
- 7. Discussion and possible action – To authorize advertisement for bids to replace roof on the Depot Building*

City of Wagoner

August 2, 2021

Page 2

8. *Discussion and possible action -
Development Services – To hire Doug Moore as City Planner
Police Dept. – To hire Robert Rice as Police Officer
Police Dept. – To hire Jeramiah Woodstock as Police Officer
Police Dept. – To hire Alexander Deel as Police Officer
Police Dept. – To hire Ethan Coil as dispatcher
Park Dept. – To hire Todd Gordon as Park Department employee
NOTE: The Council may adjourn to an executive session for the purpose of
discussing the above items pursuant to Title 25 O.S., Section 307 (B)(1)*
9. *Discussion and possible action – To solicit Requests for Proposals for the
provision of Solid Waste Management Services to the City of Wagoner*
10. *Discussion and possible action – To enter into a Public Highway At-Grade
Crossing Agreement between the City of Wagoner, Union Pacific Railroad
Company and the Oklahoma Department of Transportation at Cherokee Street
and Highway 51*
11. *Discussion and possible action – To approve or not approve Resolution No. 733 –
A Resolution to amend The Agreement Establishing OMAG*
12. *Discussion and possible action – To approve the transfer of sick leave to an
employee in the event of a COVID-19 illness or quarantine, upon approval from
Human Resources*
13. *Unscheduled public appearances*
14. *Departmental Reports*
15. *Adjournment*

Rhonda K. Hash, City Clerk

